

**EVERGREEN SCHOOL DIVISION  
BOARD MEETING AGENDA  
OCTOBER 5, 2022**

5:00 pm      In Camera  
6:15 pm      Regular Meeting

**Location: TEC CENTRE**

**Reading of Vision and Mission Statements**

**Vision**

Learning Today to Improve Tomorrow

**Mission**

Evergreen School Division will engage students in learning to become contributing citizens of a democratic society

**Reading of Treaty Lands Acknowledgement**

**Traditional Lands Recognition**

"We begin our meeting by acknowledging the traditional territory upon which we gather. The school communities in Evergreen School Division are located on Treaty 1 & Treaty 2 Territory and the Metis homeland."

1.      AGENDA
  - 1.01    Adoption of Agenda
  
2.      MINUTES OF LAST BOARD MEETING
  - 2.01    Reading
  - 2.02    Omissions and Errors
  - 2.03    Adoption of Minutes
    - 2.03.1 Minutes from September 14, 2022
  
3.      VISITORS AND DELEGATIONS
  
4.      SCHOOL AND COMMUNITY CONNECTIONS
  
5.      SUPERINTENDENT'S DEPARTMENT REPORTS
  - 5.01    Secretary-Treasurer
    - 5.01.1 Secretary-Treasurer's Report
    - 5.01.2 Operations Staffing Report
  
  - 5.02    Assistant Superintendent
    - 5.02.1 Assistant Superintendent's Report
    - 5.02.2 Support Staff Staffing Report
  
  - 5.03    Superintendent/CEO
    - 5.03.1 Superintendent/CEO's Report
    - 5.03.2 Professional Staffing Report

6. COMMITTEE REPORTS
  - 6.01 Committee of the Whole Board (In-Camera)
  - 6.02 Education Committee of the Whole Board
    - 6.02.1 Minutes from September 21, 2022
  - 6.03 Finance Committee of the Whole Board
  - 6.04 Division Committee Reports
    - 6.04.1 Evergreen Foundation
  - 6.05 Board Development Committee
  - 6.06 Audit Committee
  - 6.07 Liaison & Negotiations Committee
  - 6.08 Advocacy & Public Relations Committee
  - 6.09 Ad Hoc Committee Reports
  - 6.10 Trustee Reports
7. OTHER BUSINESS
  - 7.01 Board Calendar
8. CORRESPONDENCE AND INFORMATION PACKAGE
  - 8.01 MSBA
    - 8.01.1 E-News Publication – September 21, 2022
  - 8.02 OTHER CORRESPONDENCE and INFORMATION
- TRUSTEE READINGS
- TRUSTEE CORRESPONDENCE
- FOR PERUSAL
9. ITEMS FOR NEXT AGENDA
0. ADJOURNMENT
11. MEDIA AVAILABILITY (Board Chair and Superintendent)